



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, August 20, 2015

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:02 a.m.

Roll Call

PRESENT: Donna Brown, James Butera, Rodger Paliwoda

ABSENT: Hugo Meraz

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2, 5 and/or 7 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – July 16, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 16, 2015 Police Local Board meeting.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Brown

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 3-0; motion by Board Member Brown; 2nd Board Member Paliwoda

3. Authorization of appointment of Sue Sola as Police Local Board Secretary

Action Requested: For discussion and approval or disapproval of the appointment of Sue Sola as the Police Local Board Secretary.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Brown

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Assistant Chief Jeffrey E. Walther

Action Requested: For discussion and approval or disapproval of the DROP application of Assistant Chief Jeffrey E. Walther.

APPROVED: 3-0; motion by Board Member Brown; 2nd Board Member Paliwoda

5. PSPRS Update regarding Desert Troon Companies, Inc. & U.S. Securities and Exchange Commission

Action Requested: None

6. Report to the Board on recently completed service transfers, if any

Action Requested: None

7. Discussion of recent PSPRS administrative changes as they apply to calculating past credited service



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action requested: For discussion and possible direction to staff

8. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:12 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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